City of CRESTON, IOWA

116 W. Adams • P.O. Box 449 • Creston, Iowa 50801-0449
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Creston's Restored Depot and City Hall

MAYOR: Warren Woods

COUNCIL: Randy White, Loyal Winborn, (Ward 3 Vacant), Marsha Wilson, Larry Wagner, Terri

Koets, Nancy Loudon

CITY CLERK: Lisa Williamson

CITY ADMINISTRATOR: Mike Taylor

CITY ATTORNEY: Skip Kenyon & Todd Nielsen

Regular Meeting Agenda City Hall/Restored Depot Council Chambers Tuesday, March 19, 2013 6:00 p.m. 03/18/2013 8:28 AM

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consideration of Agenda
- 5. Consider Adoption of the Consent Agenda NOTE: These items are routine items and will be enacted by one motion without separate discussion unless a Council member requests an item be removed for separate consideration.
 - 1. Minutes: March 5, 2013 Regular Meeting
 - 2. Claims and Fund Transfers:
 - i. Total Claims \$259,777.19
 - ii. Fund Transfers \$48,570.16
 - **3.** Liquor Licenses/Permits: A & G renewal of Class C Liquor with Sunday Sales; Casa De Oro renewal of Class C Liquor with Outdoor Service and Sunday Sales
- 6. Public Forum the Mayor and City Council welcome comments from the public on any subject pertaining to City business, including items on this agenda. You are asked to state your name and address for the record and to limit your remarks to 3 minutes in order that others may be given the opportunity to speak. The Order of Business is at the discretion of the Chair. No action will be taken.

7. New Business

- 1. Appointment with Jo Duckworth UCEMA
- 2. Resolution to approve County-wide Emergency Operation's Plan
- 3. Resolution to approve filling vacancy of Council Person At-Large by Council Appointment OR by Special Election
- 4. Resolution to reappoint Lores Stewart as a Commissioner to the Southern Iowa Regional Housing Authority, with term expiring April 9, 2016
- 5. Resolution to determine method to remove house and outbuildings at 1707 W. Adams
- 6. Resolution to set a Public Hearing on April 2, 2013 at 6:00 p.m. for an easement request to place fiber optic cable in City right-of-way
- 7. Resolution to approve the hiring of Kenneth Dingman as Operator I for Street Department to begin employment on March 20, 2013

- 8. Resolution to approve Amendment No. 1 to Agreement between City of Creston and Garden & Associates for Cottonwood Street Subdivision to include additional services for an additional \$20,752.00
- 9. Resolution to approve request of \$5,500 from the Hotel/Motel Fund by the Park & Rec Board to help with promotion of summer events and McKinley Park Campground
- 10. Resolution to approve Drawdown #13 of \$27,082 for the CDBG Housing Rehabilitation Project #09-HSG-022
- 11. Resolution to approve appointment of Ann Levine to Creston City Council 3rd Ward vacancy with term expiring December 31, 2013
- 12. Mayor Woods to administer Oath of Office
- 8. Other
- 9. Adjournment